

BILL NO. S-74- 07-34/

SPECIAL ORDINANCE NO. S- 116-74

AN ORDINANCE approving a contract with HERSEY
METER COMPANY for purchase of water meter
for Indiana-Purdue Campus.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT
WAYNE, INDIANA:

SECTION 1. A certain contract dated June 19, 1974, by and through
its Mayor and the Board of Public Works and HERSEY METER COMPANY, for:

1 Hersey Water Meter-10"x6"x1-1/2"
MFM-MCT Magnetic Read, Cubic foot
Register, with Flanges \$5,148.00

all as more particularly set forth on CITY UTILITIES PURCHASE ORDER NO.
4708, which is by reference incorporated herein and made a part hereof, is
hereby in all things ratified, confirmed and approved.

SECTION 2. This Ordinance shall be in full force and effect from
and after its passage and approval by the Mayor.


Councilman

APPROVED AS TO FORM
AND

CITY ATTORNEY

Read the first time in full and on motion by Burns, seconded by Kraus, and duly adopted, read the second time by title and referred to the Committee on City Utilities (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on _____, the _____ day of _____, 197____, at _____ o'clock P.M., E.S.T.

Date: 7-9-74

Charles W. Westerman
CITY CLERK

Read the third time in full and on motion by Burns, seconded by Kraus, and duly adopted, placed on its passage. Passed (~~lost~~) by the following vote:

	AYES <u>8</u>	NAYS _____	ABSTAINED _____	ABSENT <u>1</u> to-wit:
BURNS	<u>✓</u>	_____	_____	_____
HINGA	<u>✓</u>	_____	_____	_____
KRAUS	<u>✓</u>	_____	_____	_____
MOSES	<u>✓</u>	_____	_____	_____
NUCKOLS	_____	_____	_____	<u>✓</u>
SCHMIDT, D.	<u>✓</u>	_____	_____	_____
SCHMIDT, V.	<u>✓</u>	_____	_____	_____
STIER	<u>✓</u>	_____	_____	_____
TALARICO	<u>✓</u>	_____	_____	_____

DATE: 7-23-74

Charles W. Westerman
CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (~~Zoning Map~~) (General) (Annexation) (Special) (Appropriation) Ordinance (Resolution) No. 8116-74 on the 23rd day of July, 1974.

ATTEST: (SEAL)

Charles W. Westerman
CITY CLERK

Samuel J. Talarico
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 24th day of July, 1974, at the hour of 11:00 o'clock A. M., E.S.T.

Charles W. Westerman
CITY CLERK

Approved and signed by me this 24th day of July, 1974, at the hour of 4:00 o'clock P. M., E.S.T.

Sam H. Ferrell
MAYOR

Bill No. S-74-07-34

REPORT OF THE COMMITTEE ON CITY UTILITIES

We, your Committee on City Utilities to whom was referred an Ordinance
approving a contract with HERSEY METER COMPANY for purchase of water meter
for Indiana-Purdue Campus

have had said Ordinance under consideration and beg leave to report back to the Common
Council that said Ordinance YES PASS.

Paul M. Burns - Chairman

James S. Stier - Vice-Chairman

Vivian G. Schmidt

Donald J. Schmidt

Eugene Kraus, Jr.

CONCURRED IN

DATE 7-23-74 CHARLES W. WESTERMAN, CITY CLERK



THE CITY OF FORT WAYNE
board of public works

June 19, 1974

The Common Council
Fort Wayne, Indiana

Gentlemen and Mrs. Schmidt:

Attached is City Utilities Purchase Order 4708 for materials to be used by Water Construction at Indiana-Purdue Campus from Hersey Meter Company in total amount of \$5,148.00.

Due to the extremely long delivery schedule, the Board requests that a "Prior Approval" be granted on this purchase order.

Purchase Order will be sent to Council for formal approval June 25, 1974.

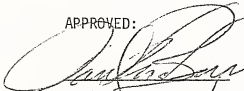

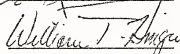

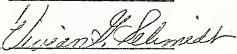
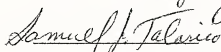
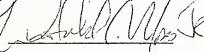
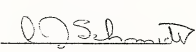
Sincerely,


Dr. Jerry D. Boswell, Chairman
Board of Public Works

JDB/ss

Attachment

APPROVED:

 Eugene Krensh  James L. Hite
 William T. Lingg  John Smuck  Christian H. Schmidt
 Samuel J. Talarico  Harold A. Myers  O. J. Schmidt

MEMBERS OF THE COMMON COUNCIL

CITY OF FORT WAYNE

CITY UTILITIES

DEPARTMENT OF PURCHASES
ROOM 950 CITY-COUNTY BUILDING
NUMBER ONE EAST MAIN STREET
FORT WAYNE, INDIANA 46802

Hersey Meter Company
1025 Criss Circle
Elk Grove Village, Illinois 60007

ORIGINAL
PURCHASE ORDER NO.

4708

This number must appear on each package, packing slip, invoice, bill of lading, express receipt and correspondence.

DATE June 19, 1974

APPROVED
Board of Public Works

James D. Lowmell
Ronald L. Brown

Charles E. Edwards

SHIP TO —

Water Construction
Sherman & Pape
Ft. Wayne, Indiana

MAIL ALL INVOICES TO —
CITY UTILITIES

GENERAL ACCOUNTING
4th FLOOR CITY-COUNTY BUILDING
NUMBER ONE EAST MAIN STREET
FORT WAYNE, INDIANA 46802

INVOICE IN DUPLICATE, INCLUDING
CERTIFICATION AS REQUIRED BY
INDIANA STATE BOARD OF ACCOUNTS

QUANTITY RECEIVED	QUANTITY ORDERED	DESCRIPTION	ACCT. OR W.O. NO.	UNIT PRICE	TOTAL
	1	Hersey Water Meter-10"x6"x1½" MFM-MCT, Magnetic Read, Cubic foot Register, with Flanges N-30 F.O.B.: Source-Full Freight Allowed Ship-75 days ARO or sooner Per your letter quote 6-17-74-prices firm orders placed in 15 days for shipment within 90 days. <u>SUBJECT TO COUNCILMANIC APPROVAL</u> JK/le #3577	154.2		5,148.00

ATTENTION!
Send all Invoices to General Accounting
4th Floor, City-County Bldg.
1 E. Main St.
Fort Wayne, Indiana 46802
Show P. O. Number on Packing Slip and Invoice.

NOTE: TERMS OF PAYMENT MUST BE SHOWN ON FACE OF INVOICE. OTHERWISE A 2% CASH DISCOUNT WILL BE TAKEN

SUBJECT TO CONDITIONS ON REVERSE SIDE

BY

CITY UTILITIES PURCHASING AGENT

FORM U-89

61-22-8

DIGEST SHEET

TITLE OF ORDINANCE: City Utilities Purchase Order 4708

DEPARTMENT REQUESTING ORDINANCE: Board of Public Works

SYNOPSIS OF ORDINANCE: Request approval on materials to be used by Water
Construction at Indiana-Purdue Campus from Hersey Meter Company in total
amount of \$5,148.00

(See Prior Approval Letter Attached)

EFFECT OF PASSAGE: Material in inventory.

EFFECT OF NON-PASSAGE: No meter in stock and extremely long delivery schedule.

MONEY INVOLVED (Direct Costs, Expenditures, Savings): _____
Cost to City Utilities: \$5,148.00

ASSIGNED TO COMMITTEE (J.N.): _____

DIGEST SHEET

TITLE OF ORDINANCE: City Utilities Purchase Order 4708

S-74-07-34

DEPARTMENT REQUESTING ORDINANCE: Board of Public Works

SYNOPSIS OF ORDINANCE: Request approval on materials to be used by Water

Construction at Indiana-Purdue Campus from Hersey Meter Company in total

amount of \$5,148.00

(See Prior Approval Letter Attached)

EFFECT OF PASSAGE: Material in inventory.

EFFECT OF NON-PASSAGE: No meter in stock and extremely long delivery schedule.

MONEY INVOLVED (Direct Costs, Expenditures, Savings):

Cost to City Utilities: \$5,148.00

ASSIGNED TO COMMITTEE (J.N.):

City Utility